Companies House
— for the record —

288a (ef)

Appointment of a Director or Secretary

X3UKV8P6

Company Name: **SUN CP NEWMIDCO LIMITED**

Company Number: **05456337**

Received for filing in Electronic Format on the: **03/04/2009**

New Appointment Details

Position: **DIRECTOR**
Name: **PETER HUSTON STOLL**

Date of Appointment: **01/04/2009**

Consented to Act: **YES**
Usual Residential Address: **FLAT 5 20 EARLS COURT SQUARE**
LONDON
SW5 9DN

Date of Birth: **21/05/1972**
Nationality: **USA**
Occupation: **DIRECTOR**

Other Directorships:

04246739 CARP (CP) LIMITED

04074184 CARP (E)

04246719 CARP (H) LIMITED

03920523 CARP (L) LIMITED

04259182 CARP (NW) LIMITED

04246938 CARP (O) LIMITED

04074263 CARP (S) LIMITED

04007584 CARP (UK) 1 LIMITED

04066196 CARP (UK) 2 LIMITED

04066200 CARP (UK) 3 LIMITED

04246811 CARP (UK) 3A LIMITED

05994315 COMET REFICO LIMITED

04379582 CP (OASIS PROPERTY) LIMITED

04380180 CP (SHERWOOD PROPERTY) LIMITED

05779555 CP COMET BIDCO LIMITED

05779555 CP COMET BIDCO LIMITED

05781362 CP COMET HOLDINGS LIMITED

05781362 CP COMET HOLDINGS LIMITED

04379580 ELVEDEN PROPERTY LIMITED

05724323 FOREST BIDCO LIMITED

05724101 FOREST HOLDCO LIMITED

05724326 FOREST MIDCO LIMITED

05994320 FOREST REFICO LIMITED

04379589 LONGLEAT PROPERTY LIMITED

04467129 SUN CP ASSET MANAGEMENT LIMITED

04467104 SUN CP MIDCO LIMITED

05456406 SUN CP NEWTOPCO LIMITED

04467230 SUN CP PROPERTIES LIMITED

Authorisation

Authoriser Designation: **director** *Date Authorised:* **02/04/2009** *Authenticated:* **Yes (E/W)**